

MINUTES

OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

A G E N D A

OCTOBER 2, 2012

**City of Imperial Beach Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 10:30 a.m.

1. CALL TO ORDER

CHAIR PERSON WINTER called the special meeting to order at 10:31 a.m.

2. ROLL CALL BY CITY CLERK/SECRETARY

Oversight Board Members present: Foltz, Goodwin-Colbert, Hentschke, Saadat, West

Oversight Board Members absent: None

Vice Chair present: Fernandez

Chair present: Winter

Staff present: Deputy Executive Director Wade, Deputy City Attorney Sojoblom, Special Counsel Berkey, Finance Director McGrane, City Clerk/Secretary Hald

3. PUBLIC COMMENT

None.

4. NEW BUSINESS

- A. RECEIVE DUE DILIGENCE REPORT OF THE LOW AND MODERATE INCOME HOUSING FUND PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5 AND CONVENE A PUBLIC COMMENT SESSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.6(b).**

CHAIR PERSON WINTER and BOARD MEMBER WEST left Council Chambers at 10:33 a.m. due to a potential conflict of interest because of the location of their residential properties.

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item.

SPECIAL COUNSEL BERKEY recommended that the public comment session be opened then continued to the next Oversight Board meeting.

VICE CHAIR FERNANDEZ opened the public comment period and announced that there were no public speakers.

MOTION BY HENTSCHKE, SECOND BY FOLTZ, TO CONTINUE THE PUBLIC HEARING TO OCTOBER 11, 2012. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: **BOARD MEMBERS:** FOLTZ, GOODWIN-COLBERT, FERNANDEZ, HENTSCHKE, SAADAT

NOES: **BOARD MEMBERS:** **NONE**

ABSENT: BOARD MEMBERS: NONE

DISQUALIFIED: BOARD MEMBERS: WINTER, WEST

5. OLD BUSINESS

None.

6. ADJOURNMENT

The meeting was adjourned at 10:41 a.m.

/s/
MAYDA WINTER, CHAIR PERSON

/s/
JACQUELINE M. HALD, MMC
CITY CLERK/SECRETARY